

RECORD OF PROCEEDINGS

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Special
Meeting

Held at the Hyatt Regency - Champaign Room, 350 N. High St., Columbus, OH at 3:00 P.M. Nov. 11
2018

President Teresa Gilles presided. Called to order at 3:21 p.m.

Pledge of Allegiance

Roll call vote:

Teresa Gilles, present; Valerie Neidert, present; Rex Engle, present; Ron Yacobozzi, Present; Marc Zappa, present.
Steven A. Sayers, Superintendent, present; Amelia Gioffredo, Treasurer/CFO, present.

This meeting and notices of all meetings are in compliance with O.R.C. 121.22. This Board of Education shall discuss in Executive Session only those items allowed in O.R.C. 121.22.

2018-11-01

It was moved by Zappa, seconded by Engle to adopt the agenda as presented, including any addendum(s).

Roll Call vote:

Zappa, aye; Engle, aye; Gilles, aye; Neidert, aye; Yacobozzi, aye.

The Board met for the purpose of a work session to review and discuss district goals at the Hyatt Regency- Champaign Room, Columbus, Ohio, as part of the OSBA Capital Conference. There will be no Board action taken.

- To improve student achievement.
- To ensure financial stability.
- To promote and conduct two-way communication with district personnel and the Amherst community that we serve. Amherst App!
- To maintain and update facilities as needed to ensure a safe, secure and educationally appropriate environment.

2018-11-02

It was moved by Engle and seconded by Yacobozzi to adjourn to executive session at 5:41 p.m., to prepare for collective bargaining with public employees, with no action to be taken.

Roll call vote:

Engle, aye; Yacobozzi, aye; Gilles, aye; Neidert, aye, Zappa, aye.

The board returned from executive session at 6:15 p.m.

2018-11-03

It was moved by Zappa, seconded by Engle to adjourn the meeting.

Roll call vote:

Zappa, aye, Engle, aye; Gilles, aye, Neidert, aye; Yacobozzi, aye.

Board President, Teresa Gilles adjourned the meeting at 6:16 p.m.

Board President

Treasurer